

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 26, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

RICK FLORY FOR MARILYN HOOVERS AGENDA: ADD COB GARAGE TICKET SPITTER
ADD DOG SHELTER HVAC SYSTEM

UPGRADES PROJECT

REMOVE VILLAS AT WINDHAM BRIDGE UNDER RPC

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes
September 19, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried

Budget Transfers:

Record Center: For travel to Committee Meeting – \$200.00 from Supply to Other

Commissioners / Obligation: For copy paper – \$500.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution for the disposal of 2 Sheriff's vehicles. Car 7681 is a 2001 Ford Crown Vic with 210,000 miles – the Overdrive is out and it has a hole in the frame behind the front wheel and Car MP-7 (a seized vehicle) is a 1992 Acura Vigor with 98,000 miles – this vehicle has engine damage due to the timing belt (per ORC 207.12)

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Requisitions:

Job & Family Services: 2013 Membership Dues – Vendor: PCSAO – \$9,924.02 – Fund: Public Assistance

Job and Family Services: 2013 Association Dues – Vendor: Ohio Job & Family Directors Association – \$12,078.07 – Fund: Public Assistance

Commissioners: Subdivision Engineer Services Contracted with RPC – Vendor: Stark County Regional Planning – \$80,000.00 – Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried

Travel Expenses:

Two Community Development employees seeking \$911.00 to attend OCCD Fall Meeting on October 23-25, 2012 in Columbus, OH.

One Sanitary Engineers employee seeking \$20.00 to attend NE Collection System Hands-On Workshop on October 18, 2012 in Cuyahoga Falls, OH.

One Sanitary Engineers employee seeking \$268.00 to attend 2012 Plant Operation & Laboratory Analysis Workshop on October 24-25, 2012 in Columbus, OH.

One Records Center employee seeking \$195.00 to attend County Archivist Records Manager Association Meeting on October 12, 2012 in Xenia, OH.

Four Job & Family Services employees seeking \$1,480.84 to attend 2012 PCSAO Conference on October 24-25, 2012 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel Expenses as submitted.
Motion Carried.

Rick Flory for Mike Hanke:

Agreement:

Commissioners:

Land Bank Agreement & Plan

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement and Plan as submitted.
Motion Carried

Mike Bickus of the Prosecutors office spoke on the land bank agreement & plan

Rick Flory:

Resolution:

2013 Alternative Tax Budget:

Review and discuss the 2013 Stark County and Stark County District Library's Alternative Tax Budget Information Document and authorize the President of the Board to sign the document and have it filed with the Stark County Auditor's office.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Performance Bond Glengarry No. 1 Allotment/Lake Twp

Regional Planning:

The Board is requested to accept and authorize itself to sign the Performance Bond in the amount of \$172,000.00. The Performance Bond is secured by a mortgage to the County on the 9.9009 acres of land within this proposed allotment and an additional 8.7098 acres of adjacent land. The auditor's office has listed an appraised value of \$240,000.00 for this land.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Performance Bond as submitted.
Motion Carried.

Final dedication of subdivision Plat / Glengarry Allotment in Lake Township:

Regional Planning:

Glengarry Allotment No. 1 Lots: 24

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Final Dedication of subdivision Plat as submitted
Motion Carried.

Maintenance Bond Release Request/ Rolling Green No.4 Allotment in Jackson Twp

Regional Planning:

The Subdivision Engineering Department recommends the Board approve and authorize itself to release the Maintenance Bond in the amount of \$23,500.00 and Sign the Satisfaction of Mortgage

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Maintenance Bond Release Request as submitted.
Motion Carried.

Lease Renewal:

County Office Building/FirstMerit Bank, N.A.

Adopt a resolution to approve and sign the first three-year option to renew the lease with FirstMerit Bank, N.A. for 6,787 square feet of office space in the County Office Building. The lease provides for two three-year renewal options. The total rent for the three-year renewal term is \$258,584.70.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Lease Renewal as submitted.
Motion Carried.

Private Sanitary Sewer Extension No. 2012.06 – Schneider Street Easement / Plain Township – SE Quarter Section 15

Sanitary Engineers:

The Board is requested to approve an application and agreement from the Plain Township Board of Trustees, for the construction of a sanitary sewer extension from a manhole in the cul-de-sac of Cobblefield Street NE to 912 ft. in an easterly direction, then 1,608 ft. in a northerly direction, then 307 feet in an easterly direction, terminating along the south side of Schneider Street NE. The Board of Trustees desire to provide sanitary sewer service to their Fire Station No. 6 on Schneider Street.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Private Sanitary Sewer Extension as submitted.
Motion Carried.

Rick Flory for Marilyn Hoover:

Agreement between Stark County and the Village of Hartville / Market Avenue Improvement:

Engineers:

The board is requested to approve and authorize itself to sign an agreement that provides for the County to submit an OPWC application for partial funding of the resurfacing and reconstruction of this highway in 2013. The remainder of this project will be funded by Stark County 2012 Motor Vehicle Funds and the Village of Hartville based on the jurisdiction of the roadway.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as submitted.

Motion Carried.

Villas at Windham Bridge:

RPC:

Item Amended removed from agenda

FY '08 Neighborhood Stabilization Project (NSP):

Regional Planning:

Demolition Contract with Cottrill Wrecking Company. The Board is requested to approve and sign the contract for the demolition of the property at 3439 Dueber Avenue SW, Canton, Ohio

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Demolition Contract as submitted

Motion Carried.

Grants:

Prosecutor:

The board is requested to approve and sign award paper work and accept Prosecutor's VOCA and SVAA grants

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Grants as submitted

Motion Carried.

Resolution:

Sheriff:

The Board is requested to approve and authorize the Sheriff's staff to complete the online application and use an electronic signature to sign it.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted
Motion Carried.

Appropriation:
Sheriff:
Fund 795-\$47.50

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriation as submitted
Motion Carried.

Appropriations:
ISP/Adult Probation:
637.55.0000.67000 \$35.08
681.55.0000.67000 \$72.33
711.55.0000.67000 \$1,715.96
766.55.0000.67000 \$92.24

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted
Motion Carried.

Board Appointment:
SRCCC:
Ms. Lori Adkins to a three-year term to their Facility Governing Board. Ms. Adkins' new term will expire on October 1, 2015.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Appointment as submitted
Motion Carried.

Amended Agenda Items

COB Garage Ticket Spitter:
Commissioners:
The Board is requested to approve a contract with Signature Control Systems for a Federal APD POD 500 Ticket Spitter. The total project cost is \$7,950.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as presented.
Motion Carried.

Award Contract:

Commissioners:

Dog Shelter HVAC System Upgrades Project-Joe Underwood recommends the Board award a contract in the amount of \$111,256.00 to Feinman Mechanical, Inc.

Commissioner Creighton moved, seconded by Commissioner Bernabei to Award Contract as presented.

Motion Carried.

Marsha Cimadevilla:

Personnel:

JFS:

Request to remove probationary employee:

Commissioner Creighton moved, seconded by Commissioner Bernabei to remove Probationary employee as submitted

Motion Carried.

Approval:

JFS:

2013 Holiday Calendar

Commissioner Creighton moved, seconded by Commissioner Bernabei to Approve 2013 Holiday Calendar as submitted

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:03 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners